



NOTICE OF SHAREHOLDERS MEETING
Monday 27th July 2020 at 1.30 p.m

Dear Shareholders

Notice is hereby given that a Shareholders Meeting of Grenreal Property Corporation Limited (Grenreal) will be held **Online on Monday, July 27th 2020 at 1.30 p.m.**

The Agenda is:

1. To consider the Minutes of the Shareholders Meeting held on Tuesday 27th May 2019.
2. To receive the Audited Financial Statements of the Company for the year ended 31st December 2019 and the Reports of the Auditors.
3. To receive the Report of Directors;
4. To Appoint Directors
5. To re-appoint PKF business advisors as Auditors and to authorize the Directors to fix their remuneration
6. Business Update 2020
7. Any other business


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Corporate Secretary

1. A shareholder entitled to attend the Online Meeting and vote at the meeting is entitled to appoint a proxy to attend and vote in his or her stand. A proxy form is appended to this Notice for your convenience. It must be completed and signed in accordance with the notes on the form.
2. Documents for the meeting, including the Minutes, Reports, and Proxy Forms are available from the Company's office at the Bruce Street Mall on Bruce and Melville Streets, St. George's, Grenada. These Documents will be made available upon request electronically to shareholders. Kindly submit an email address to the Company Secretary at: dennis.cornwall@grenreal.com or info@grenreal.com on or before the **21st July 2020**.
3. Shareholders will be able to join the online Meeting using a laptop, desktop, smart phone with android. On that equipment, the shareholders must have downloaded Zoom, Hangouts or Go-to-Meeting Apps in advance.
4. The Link for the Shareholders meeting will be submitted close to the date of the Meeting along with any other instructions.

Certificate of Incorporation of the State of Grenada Nr 104/2004/3770
Melville Street, P.O. Box 1950, St. George's Grenada
Telephone + 1 473 435 8372 Fax + 1 473 435 8373
e-mail: info@grenreal.com
www.grenreal.com



PROXY FORM

The undersign shareholder of GRENREAL PROPERTY CORPORATION LIMITED

hereby appoints..... of
....., or failing him,
.....of
.....as the nominee of the undersigned to
Attend and act for the undersigned at the meeting of shareholders of the said Company to be held on Monday, 27th July and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same powers as if the undersigned were present at the meeting or such adjournment or adjournments thereof.

DATED Day of 2020.

.....
Name of Shareholder

.....
Signature or Seal of Shareholder (as appropriate)

- Notes:
- 1) A proxy need not be a member
 - 2) If the shareholder is a body corporate or an association, the proxy must be an individual authorized by a resolution of the Directors or governing body of that corporate body or association, to represent it at the meeting of the Company.
 - 3) Proxies must be deposited for registration with the Eastern Caribbean Security Exchange (ECSE) or the Company's Secretary NO LATER THAN 4.00 p.m. on Friday 24th July 2020.

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